2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010705

City-St-Zip:

WINTER PARK, FL 32789

FILED Apr 25, 2006 Secretary of State

Entity Name: HEAVEN CENT, INC. **Current Principal Place of Business: New Principal Place of Business:** 14139 COUNTRY ESTATE DRIVE WINTER GARDEN, FL 34787 **Current Mailing Address: New Mailing Address:** 14139 COUNTRY ESTATE DRIVE WINTER GARDEN, FL 34787 FEI Number: 84-1658599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PHILIP L. LOGAS, P.A. 55 E. PINE STREET ORLANDO, FL 32801 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete LOBO, TIFFANY Name: Name: Address: 14139 COUNTRY ESTATE DRIVE Address: City-St-Zip: WINTER GARDEN, FL 34787 US City-St-Zip: Title: VD Title: () Delete () Change () Addition KNAPP, ARTHUR D Name: Name: Address: P.O. BOX 908 Address: City-St-Zip: OAKLAND, FL 34760 City-St-Zip: Title: () Delete Title: () Change () Addition KRAMER, SCOTT Name: Name: 511 E. LAKE SUE AVE Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

City-St-Zip:

SIGNATURE: TIFFANY LOBO PD 04/25/2006